



MINUTES

Park Board Meeting
Wednesday, December 14, 2005
7:00 P.M.

Members Present: Clyde Freshour, Mike Sawa, Marya Jo Butler

Also Present: Evan Springer, Assistant Attorney Raynel Berry, Tim Schrader, Chip Orner, Jeff Madsen

Freshour called the Wednesday, December 14, 2005 Park Board meeting to order.

I. Adoption of the Minutes

Motion was made by Sawa, seconded by Butler to approve and adopt the November 9, 2005 Park Board Minutes as presented. Passed unanimously, 3-0.

II. Special Presentations – Recognitions and Requests

There were no special presentations.

III. Old Business

University Park Update

Progress Report

Berry passed out a list of projects that still need to be completed by CP Morgan at University Park. (see attached) There was discussion about CP Morgan's progress and timeline to complete the projects. C.P. Morgan has requested a conditional acceptance of the improvements at University Park. After discussion, motion was made by Sawa, seconded by Butler, to table the acceptance of the improvements at University Park until more are completed. Passed unanimously, 3-0.

Berry had previously distributed to the Board a list of proposed rules, forms and a brochure for the Dog Park for their review. There was discussion about some changes to be made to the rules and forms. Motion was made by Sawa, seconded by Butler to adopt the Dog Park Rules, Forms and Brochure incorporating the suggested changes to the Rules and Forms. Passed unanimously, 3-0.

Bright Land Purchase

Master Site Plan Update

Berry stated that she is still negotiating terms with Chuck Lehman on the contract for a Master Site Plan for the Bright Property. Springer stated that the Brights have been informed that they will not be permitted to farm the property in the spring or at any time in the future.

Greenwood Greenways Update

Tracy Trail Planning

Springer informed the Board he has scheduled a meeting with INDOT to discuss working together on integrating the interstate as part of the trails project. There was discussion about the plans and costs for building bridges along the trails. Schrader will follow-up with a price for installing a pedestrian bridge at Summerfield Park.

Needs Assessment Survey

Leisure Vision – Ron Vine

Berry distributed a copy of a proposal from Ron Vine of Leisure Vision to conduct a Needs Assessment Survey. There was discussion about Ron Vine's background and experience in doing surveys. Motion was made by Sawa, seconded by Butler to approve the contract as negotiated by the Board attorney and authorize Mayor's signature entering into a Professional Services Agreement with Leisure Vision to perform a Needs Assessment Survey of at least 500 Greenwood households, and approve the contract price of \$15,000 for this project. Passed unanimously, 3-0.

Old Business From the Floor

There was no old business from the floor.

Old Business From The Board

There was no old business from the Board.

IV. New Business

Set 2006 Salaries

Motion was made by Sawa, seconded by Butler to approve and adopt the 2006 salaries as presented. Passed unanimously, 3-0.

2006 Meeting Dates

Motion was made by Sawa, seconded by Butler to set the schedule of the Park Board meeting dates for 2006 to be the second Wednesday of each month at 7:00 p.m. Passed unanimously, 3-0.

Community Center Report: Madsen had submitted the Community Center Attendance and Membership report to the Board prior to the meeting. (see attached) There was discussion about free memberships for Park Board members and employees. Berry mentioned, as discussed in previous meetings, Dietrich is currently working with Human Resources to develop a Wellness Program for city employees.

Park Report: Schrader had submitted the Park Report to the Board prior to the meeting. (see attached)

Recreation Report: Orner had previously submitted the Recreation Report to the Board prior to the meeting. (see attached)

Pool Report

2006 Improvements:

Berry asked for the Board's approval for the Plastall contract for pool repairs. Motion was made by Sawa, seconded by Butler to approve the contract as negotiated by the Board's

attorney with Plastall Service Company to paint the city pool next spring, authorizing the Mayor's signature and a contract price of \$18,860.00. Passed unanimously, 3-0.

Motion was amended by Sawa, seconded by Butler, to include the \$75.00 price for each anode to be replaced. Passed unanimously, 3-0.

Financial Report: Springer distributed the financial reports and gave an update. (see attached) He pointed out the list of carry-overs and the general accounts and cash flow balance. There was discussion about upcoming tax draws and carry-overs. He also pointed out the interest gained on the Impact Fees.

New Business From The Floor:

There was no new business from the floor.

New Business From The Board

There was no New Business From The Board.

V. Attorney Report

Berry stated she had nothing to report.

VI. Good of the Order

VII. Signing of the Claim Sheet

Motion was made by Sawa, seconded by Butler to approve signing the claim sheets and to adjourn the meeting. Motion passed unanimously, 3-0.

Freshour adjourned the meeting.

President

Secretary

Recording Secretary